

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION

DECEMBER 12, 2016

The Miami Township Board of Trustees met in work session on Monday, December 12, 2016 at the Miami Township Civic Center. Chairperson Karl Schultz called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Karl Schultz, Ken Tracy and Mary Makley Wolff.

Mr. Wright advised the Clermont County Auditor's Office contacted us regarding the Jackson Woods street lighting district. Our resolution, adopted October 18, 2016, advised of 18 improved lots at an annual assessment of \$25.23 per lot. The lighting district is actually for 35 improved lots with an annual assessment rate of \$13.00 per lot. The Auditor's Office advised if the Trustees would adopt an amended resolution at its December 12th Work Session, they would be able to apply this correction for next year's tax bill. All of the lots are owned by the developer, M/I Homes.

Mr. Tracy made a motion to adopt Resolution 2016-78 a resolution amending Jackson Woods Lighting District by adding lots and amending the annual assessment, dispensing with the second reading and declaring an emergency, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz opened the public hearing for the 2017 budget. Mr. Wright explained the increases and decreases in the budget along with the new hires in 2016 and the new hires that will begin in 2017. Mr. Wright and Mr. Taphorn presented the draft budget for 2017 going by funds and with Department Heads explaining their budgets. Questions from the Board were answered by staff. There were questions regarding language and Mr. Wright stated they would clarify the language in the final draft. This will be brought before the Board at the December 20th meeting for final approval and will then be delivered to the County Auditor.

Mr. Schultz closed the public hearing.

Public Comment: No members of the public were in attendance.

Executive Session: Mr. Tracy made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code, and to Conference with counsel related to pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code, and to prepare for, conduct or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code, and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance which is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to section 121.22(G)(8) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Tracy made a motion to come out of Executive Session, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 11:50 a.m.

ATTEST: _____
Eric Ferry, Fiscal Officer

Karl Schultz, Chairperson